

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES
January 29, 2015**

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on January 29, 2015.

1. CALL TO ORDER: The meeting was called to order at 6:00 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Walter Kruzel, Joe Muller, Greg Strich

MEMBERS ABSENT

Virginia Austin, Doug Maxellon, Jim Nasuta

ALSO PRESENT

Art Pongratz

Randy Daigle appoints Greg Strich as a regular voting member for the January 29, 2015 meeting.

3. APPROVAL OF MINUTES:

Motion made by Walter Kruzel to Accept the Budget Sub-Committee Minutes Dated January 8, 2015

Seconded by Joe Muller

Motion passes by a show of hands

4. OLD BUSINESS:

Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company to proceed in the design, and negotiated costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015) - **Table**

5. NEW BUSINESS:

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice Number 0283-008, dated January 15, 2015 in the amount of \$5,801.40

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice Number 0283-009, dated January 15, 2015, in the amount of \$5,515.87

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice Number 0283-010, dated January 15, 2015, in the amount of \$5,927.17

Seconded by Walter Kruzel

Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice Number 0283-011, dated January 15, 2015 in the amount of 4,666.43

Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice Number 0283-012, dated January 15, 2015 in the amount of \$9,101.93
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve Gilbane Building Company Invoice Number 18, dated January 29, 2015, in the amount of \$1,372,694.48
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve IBS, Inc., Invoice Number P34122, dated January 14, 2015, in the amount of \$23,712.94
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve Silver Petrucelli & Associates Invoice Number 15-279, dated January 26, 2015, in the amount of \$32,967.73
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS Invoice Number 257275, dated January 19, 2015, in the amount of \$350.00
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Add Agenda item 5j – Review and Approval for Minor Changes in the Security System not to Exceed \$5,000.00
Seconded by Walter Kruzel
Motion passes by a show of hands

Motion made by Joe Muller to Approve Minor Changes in the Security System not to Exceed \$5,000.00
Seconded by Walter Kruzel
Motion passes by a show of hands

6. EXECUTIVE SESSION: None

Motion to Adjourn by Joe Muller
Seconded by Walter Kruzel
Motion passes by a show of hands

Adjourned at 6:10 PM